

A Town Board Meeting was held
June 25, 2012 @ 7:00 PM
at the Town Hall

Presiding: Supervisor Bellows

Attending: Councilman Dittus, Councilman Gill, Councilwoman Zell, and 9 members of the public.

Resolution # 2012-83

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the May minutes.

Motion to accept the minutes

Seconded By Supervisor Bellows

All Voted Aye

Resolution # 2012-84

Offered by Councilwoman Zell

Claims and Vouchers

Seconded by Councilman Dittus

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2012-06 Dated 06/22/2012 in the total amount of \$92,689.36
Charged as follows:

General Fund \$41,426.92
Special Districts & Lighting \$655.83
Trust & Agency: \$1433.20

Highway Fund: \$36,720.21
Capital Acct. \$12,453.20

ALL VOTED AYE

Resolution # 2012-85

Offered by Supervisor Bellows

Town Clerks Report

Seconded by Councilwoman Zell

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

Resolution # 2012-86

Offered By Councilwoman Zell

Supervisor Report

Seconded by Councilman Dittus

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for May.

All Voted Aye

Town Board Business

1. The salt shed project was awarded at the Agenda meeting to CB Structures with a bid of \$50,968 with a bid addition of \$13,973.
2. The Town Board decided we did not need the additional insurance for the summer camp program.
3. Highway medical insurance is due in Sept. We will be looking at coverage with more doctors available in the network.
4. The Town Board discussed the Scenic Byway. Councilmen Dittus said at the meeting he went to both sides presented their view and the pros and cons of the plan. Councilman Zell felt the plan had no boundaries and was too vague. Councilman Gill said the plan took away home rule. Supervisor Bellows wanted to give the Planning and Zoning Board all the info to look over but Councilman Gill wanted to resolve the issue tonight. The following resolution was read

Resolution 2012-#87

Offered by Councilman Gill

Scenic Byway

Seconded by Councilman Dittus

BE IT RESOLVED to withdraw from the Catskill Scenic Byway.

Councilman Gill voted aye, Councilman Dittus voted aye, Councilwoman Zell voted aye and Supervisor Bellows abstained. The resolution passed.

5. The DEP is still taking comments on the NYS DEC webpage about the release of turbid water from the Ashokan reservoir into the Lower Esopus Creek.
6. NYS Public Service sent material on Energy efficiency. Save more green is the summer public awareness campaign. More info can be found on the Town Hall bulletin board.
7. Supervisor Bellows and Councilman Gill will get together with Highway superintendent Russell to discuss the Highway truck purchase.
8. UCRRA Hazardous Waste Day will be in New Paltz on July 21. All the information is on their website ucrra.org
9. Project Hope is for anyone that needs help from the effects of hurricane Irene.
10. Sale tax for this quarter is \$35805.32 up about \$700. for the same time last year.
11. Memorial Day parade went very well this year. Wally Cook as Grand Marshall gave a great speech.
12. The kid's parade will start the day of the 350th Celebration September 15. The day will be filled with games, crafts, demonstrations, food and great music. The time is 10 to 4 at the Town Hall parking lot.
13. The court has submitted a request to the Town Board to but a difiublator for \$1415.62 Judge Parker would be willing to be trained. However he is here only night a week and others who are here everyday would need to be trained. It was also brought up that the person performing the task would have the liability. Supervisor Bellows said they would need to investigate it a little further before a decision would be made.
14. The election primary is June 26 from 12:00 to 9:00 pm
15. Ulster County Rural Transportation will be putting up new bus signs in our area.
16. Tick prevention signs are available from Michael Hein's office. We will be putting up one at the park and one at the Town Hall.
17. The National Resources Conservation Service did not find any eligible sites in Hurley for the removal of log jams.

Resolution 2012-#87

Offered by Councilman Gill

Scenic Byway

Seconded by Councilman Dittus

BE IT RESOLVED to withdraw from the Catskill Scenic Byway

Councilman Gill voted aye, Councilman Dittus voted aye, Councilwoman Zell voted aye and Supervisor Bellows abstained. The resolution passed.

Resolution # 2012-88

Offered by Supervisor Bellows

Highway Utility Trailer

Seconded by Councilman Gill

WHEREAS, The Town of Hurley Highway Department is in need of a second utility trailer to transport the small excavator; and

WHEREAS, the anticipated cost will be in the \$3,000 price range; and

WHEREAS, I asked for RFPs from three different companies, Trailer King, Kingston Caps and Trailers Inc. and Hudson River Truck and Trailer; and

WHEREAS, the RFPs came in as follows:

Trailer King	\$3,056.00
Kingston Caps and Trailers, Inc.	\$2,595.00
Hudson River Truck and Trailer	\$3,845.00

THEREFORE, now let it be resolved that the Town of Hurley Town Board approve the purchase of a utility trailer from Kingston Caps and Trailers, Inc. for a price of \$2,595.00

All Voted Aye

From the Departments

1. Glen Hoffstatter said that with the heavy rain we had several leaks at the Town hall. He asked that the Town Board review our maintenance person.
2. Jim Craven said the landfill monitor system controller was not repairable and to replace it with one that would satisfy the DEC would cost \$5,000.
3. Highway Superintendent Russell the new motor that was put in the highway truck was \$10,600 much less that he had originally quoted. He also said they would start paving in July.

Motion to Adjourn was made by Councilman Gill, seconded by Councilman Dittus and all voted aye.

Judy Mayhon, Town Clerk